

**CLERMONT COUNTY PLANNING COMMISSION
SPECIAL MEETING
January 6, 2009**

A Special Meeting of the Clermont County Planning Commission was held on Tuesday, January 6, 2009 at 5:00 p.m. in the Engineering/Planning Conference Room for the purpose of reviewing and acting on items from the agenda of the 2008 Twelfth Regular Meeting that was cancelled on December 23, 2008 due to inclement weather and lack of a quorum. Members present were Mr. Anderson, Mr. Boso, Mr. Fischer, Mr. Freeman (arrived at 5:20 p.m.), Mr. Johns, Mr. Pittman, Mr. Rouster, and Mr. Thomson.

APPROVAL OF MINUTES:

Vice Chairman Thomson asked if there were any questions, additions or corrections to the November Minutes that had been mailed to the members prior to the meeting. A motion to approve the November Meeting Minutes was made by Mr. Pittman, seconded by Mr. Fischer, and carried unanimously.

NEW BUSINESS

Appointment to OKI Board of Trustees for 2009 – Replacement of Mr. Schultz

Due to Mr. Schultz's resignation from the Planning Commission following his appointment to the Miami Township Board of Trustees, it was necessary to appoint someone new to serve as the designated representative for the Clermont County Planning Commission on the OKI Regional Council of Government's Board of Trustees for 2009. Mr. Boso moved that Mr. Johns be appointed to replace Mr. Schultz as the designated representative. The motion was seconded by Mr. Rouster and carried unanimously (Mr. Johns abstaining).

January Work Session

Mr. Hershner announced that the January Work Session will be held on January 14, 2009 at 5:00 p.m., with the topic of discussion to include By-laws and Rules of Procedure.

STAFF REPORT ON VARIANCE CASES

None

STAFF REPORT ON SUBDIVISION CASES

None

STAFF REPORT ON ZONING CASES

Miami Township Zoning Case 528

Shaker Construction Group

5:05 p.m.

Ms. Celsor presented the Staff Report for this zoning change request. Staff's recommendation was for approval of the proposed request.

Kent & Marie Boudreau, Miami Township residents, were present and spoke in opposition to this request. They expressed concerns regarding buffer, common space, transition, acreage & compatibility issues.

Larry Fronk, Miami Township Community Development Director, was also present and stated that the proposal is consistent with the "Imagine Miami Vision 2025 Miami Township Land Use Plan".

Following discussion, Mr. Johns moved that the Planning Commission recommend to Miami Township **approval** of Miami Township Zoning Case 528, based upon staff's recommendation. The motion was seconded by Mr. Pittman and carried with a vote of four to three (Mr. Anderson, Mr. Freeman and Mr. Rouster voting no).

STAFF REPORT ON ZONING TEXT AMENDMENT CASES

None

OLD BUSINESS/NEW BUSINESS AND COMMITTEE REPORTS

Committee Reports

No report at this time.

As there was no further business brought before the Planning Commission, the meeting was adjourned.

Vacant _____
Chairman

Douglas W. Thomson, Vice Chairman